

6. **Receive Reports:**

- A. Update Report from the Office of the Controller, Division of Human Resources and Judicial Branch on the Personal Lapse Funds as it relates to Fiscal Year 2025 General Wage Adjustment Funds—General Fund Programs. *Presenters: Sean McCabe, Controller, and Robert Willie, Assistant Controller, Office of the Controller; Reycita Toddy, Acting Division Director, Division of Human Resources; and Cheron S. Damon, Director of Human Resources. Navajo Nation Judicial Branch*

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

- B. Report from the Office of the Controller and Division of Human Resources on the Personnel Payroll Shortfall Funding and How the Continuing Resolution (CS-39-24) has Impacted the Personnel Payroll Positions. *Presenters: Sean McCabe, Controller, Office of the Controller; and Reycita Toddy, Acting Division Director, Division of Human Resources*

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

- C. Report from the Office of the Controller on Verifying the Excess Permanent Fund Income Available for General Fund and Expenditure Plan within Resolution CS-78-23, Exhibit H and H-1. *Presenters: Sean McCabe, Controller, Office of the Controller*

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

- D. Report from the Office of Legislative Counsel and Budget & Finance Committee Chair on the Fiscal Year 2025 Comprehensive Budget as it relates to the Revised FY2025 Budget Instructions Manual (BFJY-17-24) Calendar for the Navajo Nation, and other related items. *Presenters: Kristen A. Lowell, Principal Attorney, Office of Legislative Counsel; and Shaandiin Parrish, Chairwoman, Budget & Finance Committee*

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

7. **New Business:**

- A. Scheduling Budget and Finance Committee Special Meetings, Work Sessions and Leadership Meetings for January, February and March 2025.

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

8. Close of Meeting; Announcements; Adjournment. _____

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

THE AGENDA IS SUBJECT TO CHANGE: *The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2.N.N.C. §§163 and 183. Navajo Nation Council Rule of Order No. 7 and Standing Committee Rule of Order No. 8.*

Livestream Will Be Available Online via YouTube: www.youtube.com/@NavajoNationCouncil

Join Zoom Meeting: Call-In Number 1-669-900-6833

Meeting ID 232-628-2566

Passcode 86515

**BUDGET AND FINANCE COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET SHEET/ROLL CALL**

REGULAR MEETING

Date: January 07, 2025

10:00 a.m.

Place: BFC – Window Rock, AZ

Meeting Started at: 10:46AM Meeting Ended at 2:34PM

<u>BFC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Shaandiin Parrish	(C)	<u>9:35AM</u>	<u>2:34PM</u>	<u>[Signature]</u>
Carl R. Slater	(VC)	<u>_____</u>	<u>(EXCUSED)</u>	<u>_____</u>
Norman M. Begay		<u>10:00AM</u>	<u>2:34PM</u>	<u>NMB</u>
Amber Kanazbah Crotty		<u>10:36AM</u>	<u>2:34PM</u>	<u>[Signature]</u>
Cherilyn R. Yazzie		<u>10:33AM</u>	<u>2:34PM</u>	<u>[Signature]</u>
Lester Yazzie		<u>10:11 AM</u>	<u>2:34PM</u>	<u>[Signature]</u>

Rodney L. Tahe, Legislative Advisor [Signature]

Leonard F. Mose, Legislative Assistant [Signature]

~~Lorraine Tapahe~~, Legislative Counsel [Signature]

Kristen Lowell, Legislative Counsel [Signature]

OTHER DELEGATES: 9:35AM - 12:05PM

1. [Signature] 4. _____

2. _____ 5. _____

3. _____ 6. _____

**BUDGET AND FINANCE COMMITTEE OF THE
25th NAVAJO NATION COUNCIL**

PEASEE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: BFC – Window Rock, AZ

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Edgerton Gene	SPPS / ASC- DCD	egene@nndcd.org
2. <i>Cheron Dama</i>	<i>HR/Judicial Branch</i>	<i>cdama@navajonation.gov</i>
3. Helen Brown	Acting AG/OAG	
4. <i>Christina Howard-Coranguéz</i>	<i>CSC-Hardrock Chpt.</i>	<i>ehoward-coranguéz@nncapters.org</i>
5. Darrah Blackwater	OPVP	
6. <i>Laure Funsu</i>	<i>OPVP</i>	
7. <i>Robert Willie</i>	<i>Ass'y Cont / OOC</i>	<i>rwillie@nacc.org</i>
8. Lincoln Mark	LDA- Cheryl Yezzi	lincoln.mark@navajo-nsn.gov
9. <i>Katherine Benally</i>	<i>DHR</i>	<i>kathbenally22@gmail</i>
10. <i>B. Francisco</i>	<i>Judicial</i>	
11. <i>Clarinda Begay</i>	<i>LFA / OOS</i>	
12. <i>Shayla Draper</i>	<i>LSA/OOS</i>	<i>shayladraper@navajo-nsn.gov</i>
13. <i>Jay Begay Jr</i>	<i>Hardrock Chpt</i>	<i>jbegjr@nncouncil.org</i>
14. <i>Ryckie Todd</i>	<i>DHR</i>	<i>ryckietodd@dpm.navajo-nsn.gov</i>
15. <i>Sean McClabe</i>	<i>UNOCC</i>	<i>SEAN.MCLABE@MUNZ.ORG</i>
16. <i>Charlotte Brathumb</i>	<i>DPM</i>	<i>charlotte.brathumb@dpm.navajo-nsn.gov</i>
17. <i>Dominic Byrle</i>	<i>Director - OMB</i>	
18. <i>Aaron Bordeaux</i>	<i>Carl Slater's Intern</i>	<i>aaronbordeaux@navajo-nsn.gov</i>
19. _____	(END OF LIST)	_____

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	JACQUELYN F. MORGAN	OOS	
21.	D BECME		
22.	ANGELA ARVISO		
23.	CHERYL CURLEY	BIA	
24.	CODY ARTIS	NDOJ	
25.	LENE BITSUI		
26.	TONY ROBBINS		
27.	MEL RODIS	NDOJ	
28.	JARED TOUCHIN	OOS	
29.	DANA BOBROFF		
30.	SHUKAL NOTAH	OLS	
31.	TATYANA BILLY		
32.	LISTENER 9		
33.	(END OF LIST - via Zoom)		
34.			
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